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**MINUTES OF THE PROCEEDINGS  
REGULAR MEETING  
OF THE  
RETIREMENT BOARD OF THE POLICEMEN'S  
ANNUITY & BENEFIT FUND  
HELD  
THURSDAY, AUGUST 30, 2012**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**

**Thursday, August 30, 2012**

President Hauser called the meeting to order.

The following proceedings were held in open session.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board defer the approval of the August Investment Committee minutes to the September Board Meeting.*

**ROLL CALL**

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Neely, seconded by Trustee Conway that the Board approve the minutes from the Board Meeting held July 24, 2012 as amended.*

**ROLL CALL**

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

Review and consideration of the regular Agenda was as follows:

**PAGE NO.**    **REFERENCE**

1 - 8              Incurred expenses for the month of August 2012.

*It was moved by Trustee Shields, seconded by Trustee Wright that the Board approve the Obligations as detailed on pages 1 through 8.*

**ROLL CALL**

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

9 - 12              Refunds of Contributions; Withdrawal of Service; Exempt Rank and Widow's Annuity Accumulations.

*It was moved by Trustee Wright, seconded by Trustee Neely that the Board approve the Refunds of Contributions as detailed on pages 9 through 12.*

**ROLL CALL**

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

13 - 14              Payments to Heirs of Deceased Annuitants.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 13 and 14.*

**ROLL CALL**

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

August 30, 2012

Page 2

15 Refund of Erroneous Pension Deductions

*It was moved by Trustee Wright, seconded by Trustee Neely that the Board approve the Refund of Erroneous Pension Deductions as detailed on page 15.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

16 Refund of Annual Increase Contributions [Retired with less than 20 years]

*It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Refund of Annual Increase Contributions detailed on page 16.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

17 – 19 Annuities (summary on page 20)

*It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Annuities as listed on pages 17 through 19.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

21 Annuities to Widows (summary pg 22)

*It was moved by Trustee Hauser, seconded by Trustee Wright that the Board approve the Annuities to Widows as listed on page 21.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

23 Annuities to Children

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board approve the Annuities to Children on page 23.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

August 30, 2012

Page 3

24              Disability Benefits – Ordinary  
a). Wiggins, Patricia

*It was moved by Trustee Shields, seconded by Trustee Wright that the Board grant Patricia Wiggins an Ordinary Disability benefit without prejudice to her Occupational Disability hearing subject to periodic review.*

ROLL CALL

For:              Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against:            0  
Absent:            0

25 - 26            Disability Benefits – Occupational & Duty  
b). Boroff, Joseph S.

*It was moved by Trustee Neely, seconded by Trustee Conway that the Board grant Joseph S. Boroff an Ordinary Disability benefit without prejudice to his duty disability hearing subject to periodic review.*

ROLL CALL

For:              Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against:            0  
Absent:            0

c). Dailey, Sean P.

*It was moved by Trustee Neely, seconded by Trustee Hauser that the Board defer Sean Dailey's request for a Duty Disability benefit to a full hearing.*

ROLL CALL

For:              Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against:            0  
Absent:            0

d). Ithal, Alan E.

*It was moved by Trustee Shields, seconded by Trustee Wright that the Board grant Alan E. Ithal an Ordinary Disability benefit without prejudice to his duty disability hearing subject to periodic review.*

ROLL CALL

For:              Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against:            0  
Absent:            0

e). Owens, Meshay S.

*It was moved by Trustee Hauser, seconded by Trustee Wright that the Board grant Meshay Owens an Ordinary Disability benefit without prejudice to her duty disability hearing subject to periodic review.*

ROLL CALL

For:              Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against:            0  
Absent:            0

August 30, 2012

Page 4

27 - 28 Payment of Death Benefits (summary pg. 29)

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board approve the Payment of Death Benefits as detailed on pages 27 and 28.*

**ROLL CALL**

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

**MISCELLANEOUS**

30 Guardianship Appointment

Bryant, Russell

*It was moved by Trustee Ahmad, seconded by Trustee Wright that the Board approve the Guardianship Appointment of Russell Bryant.*

**ROLL CALL**

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

31 Guardianship Appointment

Parison, Deborah Kay

*It was moved by Trustee Ahmad, seconded by Trustee Neely that the Board approve the Guardianship Appointment of Deborah Kay Parison.*

**ROLL CALL**

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

32 Petition for Pension Credit for Other Service Under 5-214 (c)

Service with Cook County

Brown, Christopher A.	Dept. of Corrections	Correctional Officer
Cook, Carlton C.	Sheriff's Office	Correctional Officer
Gauthier, Emmert	Sheriff's Office	Deputy Sheriff
Middleton, Elise F.	Sheriff's Office	Deputy Sheriff
Zanders, Jerry J.	Department of Corr.	Correctional Officer

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Hauser, seconded by Trustee Shields that the Board approve the petitions for Pension Credit for Other Service Under 5-214 (c).*

**ROLL CALL**

For: Wright, Maloney, Hauser, Shields, Scott, Neely, Ahmad 7.

Against: Conway 1.

Absent: 0

August 30, 2012

Page 5

33 Petitions for Pension Credit for Prior Military Service Under 5-214.3  
Documents were reviewed, and the matter discussed.

*It was moved by Trustee Conway, seconded by Trustee Wright that the Board approve the Petitions for Pension Credit for Prior Military Service Under 5-214.3.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

34 Tax Levy Resolution

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Conway, seconded by Trustee Wright that the Board approve the tax levy resolution, as amended.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Scott, Neely, Ahmad 7.  
Against: Shields 1.  
Absent: 0

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board go into executive session to discuss legal issues.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Ahmad, seconded by Trustee Scott that the Board come out of executive session.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

35 - 36 Request for Pension Credit for Prior CHA Service.

Appearance by attorney regarding numerous members.

The matter was taken under advisement.

37 DUTY DISABILITY STATUS REVIEW  
**Siedlecki, Charles**

*It was moved by Trustee Neely, seconded by Trustee Scott to suspend Charles Siedlecki's disability benefits pending a hearing on eligibility based on significant suspicion.*

ROLL CALL

For: Conway, Hauser, Scott, Neely, Ahmad 5.  
Against: Maloney, Wright, Shields 3.  
Absent: 0

August 30, 2012

Page 6

38 DUTY DISABILITY BENEFITS

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board go into executive session to discuss medical matters.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board come out of executive session.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board go into executive session to discuss the Eloisa Chaparro matter.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board come out of executive session.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

**Chaparro, Eloisa**

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant Eloisa Chaparro a Duty Disability Benefit.*

ROLL CALL

For: Wright, Maloney, Hauser, Shields 4.

Against: Neely, Conway, Ahmad, Scott 4.

Absent: 0

MOTION DIES

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board award to Eloisa Chaparro an Ordinary Disability benefit.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.

Against: 0

Absent: 0

August 30, 2012

Page 7

**Proano, Frank**

*It was moved by Trustee Shields, seconded by Trustee Scott that the Board grant Frank Proano a Duty Disability benefit from April 10, 2012 to August 21, 2012.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Shields, seconded by Trustee Wright that the Duty Disability benefit awarded to Frank Proano be in the amount of 75%.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

**Swiatkowski, Brian**

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board grant Brian Swiatkowski a Duty Disability benefit.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Shields, seconded by Trustee Neely that the Duty Disability benefit awarded to Brian Swiatkowski be in the amount of 75%.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Conway, seconded by Trustee Ahmad that the Board approve any Trustee's request, as well as John J. Gallagher, Jr., to attend the IPPFA conference or the NCPERS conference in October 2012.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board renew the fiduciary liability insurance policy with Ullico for \$10 million with an additional \$5 million in incremental coverage with Euclid.*

ROLL CALL

For: Wright, Conway, Maloney, Hauser, Shields, Scott, Neely, Ahmad 8.  
Against: 0  
Absent: 0

August 30, 2012

Page 8

*It was moved by Trustee Ahmad, seconded by Trustee Wright to adjourn the Board Meeting.*

**ROLL CALL**

For: Wright, Conway, Maloney, Hauser, Scott, Ahmad, Shields, Neely 8.

Against: 0

Absent: 0